



BOARD AGENDA




DATE: **WEDNESDAY, JANUARY 10, 2001**

TIME 7:00 P.M.




LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS**
19925 23 MILE ROAD, MACOMB, MI 48042

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendums)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Public Comments (Non Agenda items only - 3 minute time limit)



PLANNING COMMISSION:

- 7.  Rezoning Request; Residential Urban-One Family (R-1) to Office Low Rise (O-1); Located on the southwest corner of 25 Mile Road and Romeo Plank; Section 8; Sharon Spatafora, Petitioner. Permanent Parcel No. 08-08-101-047 and 08-08-101-048.
- 8.  Rezoning Request; Agricultural (AG) to Residential Urban-One Family (R-1); Located north of 23 Mile Road and approximately 700 feet west of Card Road; Section 15; Simone Mauro, Petitioner. Permanent Parcel No. 08-15-476-004.
- 9. Tentative Preliminary Plat; Turnberry Pointe Subdivision; Located 430 feet west of Romeo Plank and 330 feet south of 22 Mile Road (extension of Turnberry Subdivision); Section 29; Paul Henderson, Petitioner. Permanent Parcel No. 08-29-226-021. (Tabled from meeting of December 27th, 2000).
- 10.  Extension of Tentative Preliminary Plat; Koss Farms Subdivision; (171 lots); Located on the south side of 23 Mile Road and approximately 4300 feet east of Romeo Plank Road; Section 21. Permanent Parcel No. 08-21-200-011 & 013. AEW Petitioner.


NEW BUSINESS:

- 11.  Request for Release of Subdivision Model Agreement Bond; Creekside Village Subdivision.
- 12.  Request for Sanitary Sewer Extension/Diversion; 23 Mile Road; Elro Corporation Petitioner.
- 13.  Request for Step Three Grievance Hearing; MAFF (Michigan Association of Fire Fighters).

BUILDING DEPARTMENT:

- 14.  Request to initiate Building Permit application fees.
- 15.  Request for BOCM (Building Officials Conference of Michigan) Membership Dues.


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16.  Request to attend BOCM (Building Officials Conference of Michigan) Annual Spring Conference.


FIRE DEPARTMENT:

17.  Request to purchase Physical Fitness Equipment.

PARKS AND RECREATION:

18.  Request approval of Application and Certificate for Payment No. 5 – Waldenburg Park.

WATER/SEWER DEPARTMENT:

19.  Request approval of Purchase Requisition
a. NBC Truck Equipment

BOARD COMMENTS:

20. Supervisor's Comments

Additions:

- 20a. Reappointment of Board Members for various Boards.
20b. Request from Macomb County Sheriff's Department and Chippewa Valley School district regarding a liaison Officer for Dakota High School
21. Clerk's Comments
22. Treasurer's Comments
23. Trustee's Comments

EXECUTIVE SESSION:

24. MRH v Macomb Township

ADJOURNMENT

Norman J. Snay
Macomb Township Clerk

NJS/em